

BENTON COUNTY ELECTION COMMISSION

John M. Brown, Jr.
Chairman

Russell J. Anzalone
Secretary



Robbyn Tumey
Member

Kim Dennison
Election Coordinator

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MINUTES OF THE BENTON COUNTY ELECTION COMMISSION

June 11, 2013

Commission members present: John Brown, Jr., Russell Anzalone, and Robbyn Tumey

Others present: Kim Dennison and Sharon Rose

Media: Not Present

Chairman Brown called the meeting to order at 7:00 P.M. and welcomed everyone.

Minutes:

Chairman Brown asked if there were any additions or corrections to the May 15, 2013 minutes. There being none, Chairman Brown made a motion that the minutes be approved as submitted, seconded by Commissioner Anzalone. Motion carried by voice vote.

New Business:

- A. Order to Appoint Election Officials for the NEBCO Election to be held July 9, 2013: Commissioner Tumey asked Kim Dennison what was the number of registered voters for this election and how many paper ballots would be ordered. Kim stated there are 4,087 registered voters and that 410 paper ballots were ordered. In addition, Kim stated that fifty (50) absentee ballots per precinct were ordered. Commissioner Tumey asked how many Ivoteitronics would be sent to each precinct. Kim stated that Avoca Town Hall (Pct. 12) would have three; Lost Bridge Village (Pct. 13) and Garfield First Baptist Church (Pct. 14) would have two Ivoteitronics each. There being no further comments, Chairman Brown made motion to approve the appointment of Election Officials for the NEBCO Election to be held July 9, 2013, seconded by Commissioner Anzalone. Motion carried by voice vote.

Other Business:

Commissioner Tumey asked Kim where the commission stood on remodeling of the 650 room and what would be the new square footage. Kim stated that the approximate cost would be \$6,120 (\$3,520 for labor and \$2,600 for materials), but could not confirm the new square footage. Commissioner Tumey asked if the door would have to be moved. Kim responded, no.

Kim stated that the number of paper ballots to be ordered for the Springdale Special Election to be held on August 13, 2013 needs to be discussed. Kim reported that filing for the Springdale Special Election ended on June 4, 2013 and that the information has to be put in the portal to ES&S by Friday, June 14, 2013. Chairman Brown asked Kim, since she did not have all the information she needed at this time, could the number of paper ballots be tabled until the commissioners certified the Bethel Heights Special Election on Monday, June 17, 2013. Kim stated, yes.

Old Business:

None

Public Comment:

Commissioner Anzalone asked Chairman Brown to report on the Quorum Court meeting he attended on June 11, 2013. Chairman Brown reported that he spoke with Justice of the Peace Tom Allen and explained that he was attending the meeting to answer any questions that the members on the Quorum Court may have regarding the grant monies that was received from the Secretary of State's office. JP Allen stated that he was under the impression the Election Commission wanted to purchase voting machines. Chairman Brown explained to him that the Election Commission is going to purchase computers and printers to be used for off-site early voting locations, as well as additional WIFI boxes and repair a few Ivotronic Voting Machine frames with this grant money. Chairman Brown reported that no questions were asked during the meeting and that all of the Quorum Court members voted to appropriate the grant monies to be used for these items.

Announcements:

Chairman Brown stated the next meeting would be Monday, June 17, 2013 at 2 P.M. to certify the Bethel Heights Special Election held on June 11, 2013.

Adjournment:

Chairman Brown made a motion to adjourn, seconded by Commissioner Tumey. The meeting was adjourned at 7:15 P.M.

Respectfully submitted,

Russell J. Anzalone, Secretary
Prepared by Sharon Rose
Benton County Election Commission